



City of Rock Falls

Police/Fire Committee Meeting Minutes

Date: 03/08/10 Time Meeting Started: 5:15 pm

Time Meeting Ended: 6:15pm

| Members | | Also Attended | |
|-----------------------------|---|--------------------------------------|---|
| Mayor Blanton (Chairperson) | P | Chief Larson | P |
| Alderman Hand | P | Chief Kuelper | P |
| Alderman Vandersnick | P | Alderman Schuneman | P |
| | | J. C. Wilson, Sauk Valley Newspapers | P |
| | | Richard Downey, City Administrator | P |
| P-Present A-Absent | | | |

| Ordinance/Topic | Discussion | Plan of Action |
|-----------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| 1. Call to Order @ 5:15pm | <ul style="list-style-type: none"> Committee called to order at 5:15pm | No action. |
| 2. Roll Call | <ul style="list-style-type: none"> Roll call was held and a quorum was met. | Roll Call was made and quorum was met. |
| 3. New Business: a) Update of Physicals for Fire Department Personnel | <ul style="list-style-type: none"> Mayor Blanton reported that the Fire Department would like to do a national accreditation for physical agility. Committee discussed. Chief has stated that he will have basic agility tests for each of the firefighters. These items would be extremely basic. Anyone not able to pass they will be given 30 days to achieve to be able to do this. If they don't pass it when the 30 day comes up again they will be addressed by the Fire Chief at that time. Committee agreed to process and thanked the Chief. Mayor reported that when he talked to the department the firefighters suggested this process. Mayor reported Captains are on board with this process. Police Chief reported that his department is also evaluating doing something similar. As that process moves forward he will report back to the committee. | Committee thanked Fire Chief for report. |
| 3. New Business b) Update of E-911 - Mr. Schuneman | <ul style="list-style-type: none"> Alderman Schuneman reported on current Joint Dispatch meetings. Joint Dispatch committee of Whiteside County proposed to do a study would be done by a private firm, Elert & Associates; the cost of the study would cost not to exceed \$52,000. Committee discussed. Committee directed Mr. Schuneman that if the E-911 committee can get a grant to do the study then the committee would be willing to do study. If there are no grant funds then the committee is against spending any money for this study, as funds are extremely tight for the City of Rock Falls. | Committee directed Mr. Schuneman to return to committee with information as directed. |
| 4. Committee Member Items | <ul style="list-style-type: none"> Police Chief reported that he has a candidate returning from PTI on May 6th. Officer Melchi will be retiring May 1st. New officer will be required to do 14 weeks of training. K-9 officer is currently no in working order, due to patrol dog | No action on any items. |

| | | |
|---------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|
| | <p>being put down.</p> <ul style="list-style-type: none"> Whiteside County Bio-Terrorism/ESDA will be doing a table top exercise here shortly. City Administrator reported that he will be part of set up committee. Fire Chief reported that he has one officer returning from state academy on April 9th. DC-10 fly-in will be in July 22nd through the 26th, and the police department will be very busy. Chiefs both reported that perhaps state will bring in additional infrastructure for radios and crowd control. | |
| 5. Review/Approve Minutes | <ul style="list-style-type: none"> Committee reviewed and approved minutes as presented. | Committee reviewed and approved as presented. |
| 6. Adjournment. | <ul style="list-style-type: none"> Committee adjourned at 6:15pm. | Meeting was adjourned at 6:15pm. |

Richard Downey, Recorder, Rock Falls Police/Fire Committee